

Cyngor Sir Ddinbych

Denbighshire County Council

To: Leader and Members
of the Cabinet

Eich Cyf/Your ref

Ein Cyf/Our ref SH ~ RLE

Dyddiad/Date 5 September 2001

Gofynner am/Ask for S Hatton

Rhif Union/Direct Dial 01824 706146

Dear Sir/Madam,

You are summoned to a meeting of the **CABINET** which is to be held at the **TOWN HALL, RHYL** on **THURSDAY 13 SEPTEMBER 2001** at **10.00 A.M.**

Yours faithfully,

I.K. Hearle
County Clerk

AGENDA

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

APOLOGIES

PART I

1 URGENT MATTERS

Notice of items which, in the opinion of the Leader, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

2 MINUTES

To receive the minutes of the Cabinet meeting held on 30 August 2001 [copy enclosed].

3 RECRUITMENT

To consider a report by the Leader of the Council, Councillor E C Edwards [copy enclosed].

3i Sc 2 Archives Assistant: Lifelong Learning Directorate ~ Cultural Services

3ii PO2 Planning Officer: Personal Services ~ Planning Team

4 APPOINTMENT OF WLGA REPRESENTATIVE ON THE PUBLIC PRIVATE PARTNERSHIP PROGRAMME BOARD

To consider a report by the Leader, Councillor E C Edwards [copy enclosed].

5 PROCESS LEADING TO THE REGENERATION STRATEGY FOR RHYL

To consider a report by the Leader, Councillor E C Edwards [copy enclosed].

6 DENBIGHSHIRE FINANCIAL SUPPORT PROGRAMME

To consider a report by the Leader, Councillor E C Edwards [copy enclosed].

7 LOCAL MEMBERS NOMINATIONS FOR LEA GOVERNOR VACANCIES

To consider a report by Councillor K E Wells, Lead Cabinet Member for Lifelong Learning [copy enclosed].

8 GCAT 2 AGREEMENT

To consider a report by Councillor K E Wells, Lead Cabinet Member for Lifelong Learning [copy enclosed].

9 DRAFT CULTURE AND LEISURE STRATEGY

To consider a report by Councillor R W Hughes, Lead Cabinet Member for Culture, Leisure and Tourism [copy enclosed].

10 A494 PWLLGLAS - TEMPORARY TRAFFIC LIGHTS

To consider a report by Councillor D M Morris, Lead Cabinet Member for the Environment [copy enclosed].

11 DENBIGHSHIRE COUNTY COUNCIL [OFF-STREET PARKING PLACES][AMENDMENT] ORDER 2001

To consider a report by Councillor D M Morris, Lead Cabinet Member for the Environment [copy enclosed].

12 POLICY AGREEMENTS

- i Formalise Response to Draft Protocol on Evaluating Performance
- ii Review response to Fundamental Themes

To consider a report by the Corporate Director of Resources [copy enclosed].

13 URGENT ITEMS

To consider any items which the Chairman has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act, 1972) and of which the substance has been declared under item 1 above.

PART II

No items.

MEMBERSHIP

Councillor E.C. Edwards
Councillor I.M. German
Councillor D.M. Holder
Councillor R.W. Hughes
Councillor G.M. Kensler
Councillor D.M. Morris

Councillor E.A. Owens
Councillor A.E. Roberts
Councillor W.R. Webb
Councillor K.E. Wells
Councillor E.W. Williams

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Press and Libraries
Town and Community Councils